



ASSOCIATION OF COLLEGE AND RESEARCH LIBRARIES

OREGON CHAPTER

ACRL/OR CHAPTER
Advisory Board Meeting
February 6, 1987
Portland State University

AGENDA

Approval of Minutes

CE Pre-OLA program update (Maureen)

ACRL/OR Chapter at OLA/WA joint conference (Nancy)
-joint sponsorship of party with BNA

ACRL/OR representative to OCFL Fall Conference 1989 Joint
Planning Committee (Lynn)
-Bylaws discussion (see attached) consider budgetary impact

Reports:

- Treasurer (Terry)
- Membership (Terry)
- Archives (Pat)
- _President (Nancy)

Newsletter contributions: projects, programs, people?

New Business:

- ACRL/OR Calendar, May - October
- _projects to consider for special funding application
(review "ACRL's Strategic Plan", January 1987, College & Research Libraries News, Vol 48, No.1.)

Next meeting:

Joint OLA/WA Conference, April 23-25: Lunch 23rd?

ACRL/OR CHAPTER Advisory Board Meeting MINUTES
February 6, 1987 Portland State University

Present: Nancy Powell, Terry Soohoo, Michael Engle,
Roy Bennett, Alex Toth, Leslie Wykoff, Maureen
Seaman, Lynn Chmelin, Isabel Stirling

Absent: Pat Wand, Linda Cochran

Minutes were approved for the previous meeting.

CE PRE-OLA UPDATE: Maureen Seaman. CE 112, "Improving
job performance strategies for supervisors" will be
presented Wed., April 22, 9-5, as a preconference to
OLA. \$30 reg fee, attendance limit of 35. New instructor
is Lee Wells, a library consultant who was formerly the
personnel officer at U of Kentucky.

Packets for preregistration are in the mail, and Leslie
brought a copy. Newsletters for including information were
identified. There was a brief discussion of the budget for
the CE course. Funding has been applied for a CE course
for next year at OLA.

ACRL BREAKFAST AT OLA: The ACRL breakfast was left off of
the program, and the preregistration packets. A discussion
was held about whether or not to even have the breakfast.
It was agreed to go ahead with breakfast (a buffet at \$8.50)
Friday, Apr. 24, at the Red Lion at the Quay restaurant,
featuring Maureen Pastine (WSU) as speaker. Confirmation
would be made with the Red Lion, and flyers would be
prepared. Newsletters will all include information that
will be sent. Deadline for registration to be Apr. 10.
Terry Soohoo and Nancy Powell will work on flyers.

ACRL will co-sponsor the BNA reception on Wed., Apr. 22
from 4-7 pm. The Board approved \$100 for food for the
reception. It will be at the Red Lion - Washington Room

OREGON COALITION FOR LIBRARIES: Lynn Chmelin gave a
report. A draft copy of the constitution and bylaws
was distributed. Lynn announced that OLA in 1989 will
be moved from April to October so OEMA members can attend.
(It will be in Seaside. Leslie Wykoff will be the
ACRL liaison).

A discussion of the draft bylaws was held. Maureen reported
that the OLA board will be recommending the the bylaws not
be implemented at this time. There was some discussion that
the draft was premature, that there had not been enough
working of the groups to put the bylaws in place. The

discussion resulted in a motion which was approved.

MOTION: The ACRL Board supports the creation of a strong, comprehensive state library organization. Until bylaws for such an organization are in place, interim bylaws should be adopted. The presently proposed bylaws and constitution do not create the kind of strong organization we look for.

REPORTS: Terry Soohoo distributed the treasurer's report. Along with the membership report, she distributed a letter to be sent to each non-renewing member, (approx. 30 letters) which each board member signed, encouraging them to renew membership.

Nancy Powell gave the president's report, and distributed a copy of ACRL Chapters Council Orientation handout. She reported on ALA Chapters Council, and talked about what national organization does for us (lobby, takes academic issues to Washington, etc.). She recommended that the OR Chapter apply for "Special Program Funding" for CE courses every year Oct 1st. Nancy reported that Chris Rankka needs info to go in the next newsletter. (OSU, Corvallis, 97331).

Nominating committee needs to be appointed to prepare a slate of incoming officers. We need to appoint an ACRL/OR liaison w/the 1988 OLA Conference Planning Committee. We have to notify Fran Wentland (EPL's) of our choice. Terry Soohoo reported our next CE course will be "Public Service under Pressure". We have applied for \$400 from ACRL for OLA preconf. for Apr 1988.

Leslie Wykoff reported that the national Medical Library Assoc. meeting will be held in Portland May 18-24. They will need help for the Facilities Committee. One day free attendance will be provided in exchange for volunteering.

NEXT MEETING: Thursday, Apr. 23, 1987 (at OLA) 12 noon,
Red Lion at Jantzen Beach, coffee shop

Isabel Stirling
Isabel Stirling, Recorder
3/4/87